



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHAUN ANNETTS LIMITED**

Company Number: **05445000**

Date of this return: **06/05/2011**

SIC codes: **4545**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 5 HORN PARK BUSINESS PARK
BROADWINDSOR ROAD
BEAMINSTER
DORSET
DT8 3PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH ALICE**

Surname: **BOYER**

Former names:

Service Address: **55 ST JAMES
BEAMINSTER
DORSET
DT8 3PW**

Company Director 1

Type: **Person**
Full forename(s): **MRS CAROLE**

Surname: **ANNETTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SHAUN**

Surname: **ANNETTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-06
Name: SHAUN ANNETTS

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-06
Name: CAROLE ANNETTS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.